

STATE PRESERVES ADVISORY BOARD

April 6, 2007 - 8:30 AM

Fort Atkinson Public Library 302 3rd Street NW Fort Atkinson, Iowa

The Board will tour Fort Atkinson and Saint James Lutheran Church State Preserves on April 5. The tour will begin at 1:00 PM at Fort Atkinson Preserve and the public is invited to attend.

---Agenda Topics---

1	Approve Agenda	Decision
2	Approve Minutes of January 2007 Meeting	Decision
3	Preserve Managers Conference - Update on the seminar set for July 12-13 in	Information (John Pearson)
	Sioux City.	
4	Request for Permission to Conduct Research – Midwest Experimental Ethnohorticulture is requesting permission to measure soil erosion as it relates to preservation of surface features of archaeological sites. The work will include foliage measurements, installation of erosion pins and collection of a few soil samples. The details of the proposed study are attached.	Decision (Cindy Peterson)
5	Bixby State Preserve – Larry Stone will present the results of his study on the history of the preserve.	Information (Larry Stone)
6	Proposal Selections for Fiscal Year 2008 - Copies of the proposals and the scoring information were distributed for review. Board members will discuss the various proposals and complete the final scoring at the meeting.	Decision (Daryl Howell and John Pearson)
7	Election of Chair	Decision (Laura Jackson)
8	Open Discussion	Information (Laura Jackson)